



**UPDATED AGENDA**  
**Human Services and Health Board Meeting**  
**Wednesday, October 3, 2018-6:00 pm**  
**Henry Dodge Building**  
**Room G46**  
**199 County Rd DF, Juneau, WI 53039**

---

The following business will be brought before the Board for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to Order
2. Roll Call and Non-Committee Member County Board Attendance
3. Public Comment
4. Approval of the minutes of the August 1, 2018 meeting
5. **BOARD ACTION**
  - A. Abolish the Position of Counselor I, II, or III-AODA and Create the Position of Psychiatric Therapist II-Outpatient Resolution
  - B. Adopt the 2019-2021 Aging Plan and Assurances
  - C. Goals for the 2019-2023 Locally Developed Coordinated Public Transit-Human Services Transportation Plan
6. **DIRECTORS REPORT-Ms. Bell**
  - A. Update: NetSmart Status/Billing/Next Steps
  - B. Discuss volunteer driver county van accident
  - C. Child and Family out of state placement
  - D. Non-narcotic, Non-addictive Injectable Medication, Medication Assisted Treatment Services  
With the Jail Setting Grant Opportunity
7. **COMMUNITY SUPPORT SERVICES REPORT-Ms. Drays**
  - A. Stats for August
  - B. Dining Center Comments
  - C. Public Health Strategic Plan- SWOT Analysis Survey
8. **CLINICAL & FAMILY SERVICES REPORT-Ms. Schultz**
  - A. Stats for August
  - B. Out of home costs
  - C. August report from Northwest Connections-After Hours Crisis

D. Northwest Connections August expenses

**9. FISCAL & SUPPORT SERVICES REPORT-Ms. Hooper**

- A. Review August 2018 expenditures & revenues
- B. Revenue and Expenditure Adjustment Form
- C. Johnson Block audit review

Next Meeting will be November 7th 2018 at 6:00pm

Adjourn

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill.Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

RECEIVED  
IN THE OFFICE OF

SEP 27 2018

DODGE COUNTY CLERK

10:08 a.m.

Em